GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICES – SOCIAL WELFARE DEPARTMENT – Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District, Kakinada - Departmental proceedings under Rule 20 of the A.P. Civil Services (CC&A) Rules, 1991 Articles of charges – Issued.

SOCIAL WELFARE (VIG.A1) DEPARTMENT

G.O.RT.No. 347 **Dated: 10-08-2017**

ORDER:

It is proposed to hold an enquiry against Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District, Kakinada in accordance with the procedure laid down in Rule 20 of the A.P. Civil Services (CC&A) Rules, 1991.

2. The substance of the imputations of irregularities in respect of which the inquiry is proposed to be held is set out in the enclosed Statement of Articles of Charges (Annexure-I). A statement of imputations of irregularities in support of each Article of Charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure-III & IV).

3. Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District, Kakinada is directed to submit her written statement of defence, within 10 days from the date of receipt of this order.

4. Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District, Kakinada is informed that an inquiry will be held only in respect of those Articles of Charges as are not admitted. She should, therefore, specifically admit or deny each article of charge.

5. Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District, Kakinada is further informed, that if she does not submit her written statement of defence on or before the date specified in para 3 above, or otherwise fails or refuses to comply with the provisions of rule 20 of APCS (CCA) Rules, 1991 or the orders / directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against her ex parte.

6. Attention of Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District, Kakinada is invited to Rule 24 of the A.P. Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further her interests in respect of matters pertaining to her service under the Government. If any representation is received on her behalf from another person in respect of any matter dealt with these proceedings, it will be presumed that Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District, Kakinada is aware of such a representation and that it has been made at her instance and action will be taken against her for violation of Rule 24 of the A.P. Civil Services (Conduct) Rules, 1964.

2..

7. The receipt of the Memorandum be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S.S. RAWAT
PRINCIPAL SECRETARY TO GOVERNMENT

Enclosures:- I to IV Annexure

To
Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District, Kakinada
(Through the Director of Social Welfare A.P., Tadepalli)

Copy to:
The Director of Social Welfare A.P., Tadepalli (with a request to serve the articles of charges and return the served copy to Government for record)

// FORWARDED:: BY ORDER //

SECTION OFFICER

ANNEXURE – I

DRAFT ARTICLE OF CHARGES FRAMED AGAINST SMT. M.S.SOBHA RANI, THE THEN DEPUTY DIRECTOR (SW), WEST GODAVARI DISTRICT AND PRESENTLY WORKING AS DEPUTY DIRECTOR (SW), EAST GODAVARI DISTRICT.

Article of Charge – 1:

That Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District, Kakinada passed the orders for irregular and inadmissible payments made to M/s New Vigilance Security Services, Tadepalligudem (which was cancelled Outsourcing Agency with effect from 01-12-2014) duly upholding, the orders of the Commissioner of Social Welfare, AP, Hyderabad in Lr.Rc.No.C1/14/2014-2015, dt.15-10-2014. The Deputy Director, Social Welfare, WG District, Eluru who is the party to the agreement cancelled the order in Roc.No.B5/443/2014, dt.03-11-2014 with effect from 01-12-2014.

But, an amount of Rs.91,41,377/- was drawn and paid to M/s New Vigilance Security Services, Tadepalligudem for the period from 01-12-2014 to 26-03-2015 as detailed hereunder.

Token No. & Date	Period	No.	Amount
51225/26-3-2015	01-12-2014 to 31-12-2014	281	2556257-00
51220/26-3-2015	01-01-2015 to 26-03-2015	255	6585120-00
Total:			9141377-00

The payment made to Outsourcing Agency clearly establishes the collusion with the Outsourcing Agency.

Thus, Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District, by her above mentioned acts has exhibited lack of integrity, devotion to duty, which leads to misappropriated the Govt. money and her conduct is un-becoming of a Government Servant and thereby violated Rules 3(1) (2) of APCS (Conduct) Rules, 1964.

(Basis: 1. D.O.Lr.ROC. No.A3/125/2015, dt.22-09-2015 of Collector & District Magistrate, WG District.
2) D.O.Lr.Rc. No.A3/125/2015, dt.21-11-2015 of Collector & District Magistrate, WG District.)

Article of Charge – 2:

That, Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District passed the orders for excess payments to Outsourcing Agency for excess manpower-Consequential Excess payment. The payments were made without taking into account the vacancies. In the note file dt.23-06-2015, it was proposed for 239 Nos., in note file dt.27-07-2015 it was further proposed as 255 and in Note dt.28-07-2015 it was further revised and proposed as 287 in-consistently without any recorded evidence. Astonishingly, the note orders dt.23-06-2015, 26-06-2015 were approved by the Deputy Director, Social Welfare, Eluru i.e., Smt. M.S.Sobha Rani, Presently working as DD (SW) East Godavari District. But, the Collector & District Magistrate, West Godavari, Eluru has approved and ordered for payments to Outsourcing staff which is sine-quo-non for payments.

Hence, it is construed that the appointments made under Outsourcing beyond the vacancies shown is unauthorized without covering by proper order as per procedure in

vogue. Thus, the excess and inadmissible payments were made to the Outsourcing Agency as detailed below.

Token No./Date	Period	No. paid	No. of Vacancies	Excess	Excess Payment
51221 & 51250/ 26-03-2015	13-06-2013 to 30-06-2013	154	31	123 x 5527	679821
51221 & 51250/26-03-2015	01-07-2013 to 30-09-2013	277	31	246x9286x3	6853068
51247 & 51224/26-03-2015	01-01-2014 to 31-03-2014	277	31	246X9286x3	6853068
51248 & 52245/26-03-2015	01-10-2013 to 31-12-2013	277	31	246x928x3	6853068
51248 & 51223/26-03-2015	01-04-2014 to 23-04-2014	277	31	246x7119	1751274
51248 & 51223/26-03-2015	24-04-2014 to 30-04-2014	90	31	59X2166	127794
51248&51223/26-03-2015	01-05-2014 to 31-05-2014	90	31	59x9286	547874
51248&51223/26-03-2015	01-06-2014	90	31	59x310	18290
51225/26-03-2015	02-06-2-14 to 02-06-2014	90	31	59x3334	196706
51225/26-03-2015	23-09-2014 to 30-09-2014	281	0	281x2426	681706
51225/26-03-2-12-2014	01-10-2014	281	3	278x9097	2528966
51225/26-03-2015	01-11-2014 to 31-12-2014	281	4	277x9097x2	5039738
55220/26-03-2015	01-01-2015 to 29-02-2015	255	4	251x9097x2	4566694
55220/26-03-2015	01-03-2015	255	4	251x7630	1915130
50282/24-03-2015	21-08-2014 to 31-08-2014	281	31	250x3318	829500
50282/24-03-2015	01-09-2014 to 22-09-2014	281	0	281x6671	1874551
42716/12-02-2015	01-07-2014 to 31-07-2014	281	31	57x9097	518529
42716/12-02-2015	01-08-2014 to 20-08-2014	281	31	250x5779	1444750
Total:					43280527

(Basis: 1) D.O.Lr.ROC. No.A3/125/2015, dt.22-09-2015 of Collector & District Magistrate, WG District.
2) D.O.Lr.Rc. No.A3/125/2015, dt.21-11-2015 of Collector & District Magistrate, WG District).

Article of Charge – 3:

That Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District has passed the orders for inadmissible Payments made for the Summer Vacation period to the Outsourcing Agency i.e., M/s New Vigilance Security Services, Tadepalligudem. The following payments

were made to a tune of Rs.13,31,362/- for the period of summer vacations as detailed below by violating the instructions of the Commissioner, Social Welfare, AP., Hyderabad vide Memo Rc.No.A2/425/2015 dt.28-04-2015 and circular No.10863/96 dt.30-10-2010.

Token No./ Date	Period	Amount
5123/26-03-2015	24-04-2014 to 01-06-2014	194940
5123/26-03-2015	01-05-2014 to 31-05-2014	835740
5123/26-03-2015	01-06-2014	27900
5125/26-03-2015	02-06-2014 to 12-06-2014	272782
Total		1331362

(Basis: 1) D.O.Lr.Roc. No.A3/125/2015, dt.22-09-2015 of Collector & District Magistrate, WG District.
2) D.O.Lr.Rc. No.A3/125/2015, dt.21-11-2015 of Collector & District Magistrate, WG District.)

Article of Charge – 4:

That Smt. M.S. Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District passed the orders for Irregular sanction of Payments to M/s New Vigilance Security Services, Tadepalligudem. An amount of Rs.57,88,619/- was sanctioned by the then Deputy Director, Social Welfare, WG District Smt. M.S. Sobha Rani, and presently working as Deputy Director, Social Welfare, East Godavari District, Kakinada vide Proceedings Rc.No.A3/265/2015, dt.28-07-2015 for the period from 4/2015 to 6/2015 as detailed hereunder with a malafied intention to benefit to M/s New Vigilance Security Services, Tadepalligudem in continuation to the irregular payments already made. The Connivance with the outsourcing agency is quite elusive.

Proceedings No/Date	Amount
Rc.No.A3/265, dt.28-07-2015	898794
Rc.No.A3/298/2015 dt.28-07-2015	3579915
Rc.No.A3/298/2015, dt.28-07-2015	1309910
Total	5788619

(Basis: 1) D.O.Lr.ROC. No.A3/125/2015, dt.22-09-2015 of Collector & District Magistrate, WG District.
2) D.O.Lr.Rc. No.A3/125/2015, dt.21-11-2015 of Collector & District Magistrate, WG District.)

Article of Charge – 5:

That Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District passed the orders for payments to Outsourcing Agency without insisting for remittance of 13.61% of E.P.F., 4.75% of ESI and 12.36% of Service Tax by the Outsourcing Agency.

(Basis: 1) D.O.Lr.ROC. No.A3/125/2015, dt.22-09-2015 of Collector & District Magistrate, WG District.
2) D.O.Lr.Rc. No.A3/125/2015, dt.21-11-2015 of Collector & District Magistrate, WG District)

Thus Smt. M.S.Sobha Rani, the then Deputy Director (SW), West Godavari District and presently working as Deputy Director (SW), East Godavari District, by her above mentioned acts has exhibited lack of integrity, devotion to duty, which leads to misappropriation of the Govt. money and her conduct is un-becoming of a Government Servant and thereby violated Rules 3(1) (2) & (5) of APCS (Conduct) Rules, 1964.

(Basis: 1) D.O.Lr.ROC. No.A3/125/2015, dt.22-09-2015 of Collector & District Magistrate, WG District.
2) D.O.Lr.Rc. No.A3/125/2015, dt.21-11-2015 of Collector & District Magistrate, WG District)

S.S. RAWAT
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE – II

DRAFT STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF EACH ARTICLE OF CHARGES FRAMED AGAINST SMT. M.S.SOBHA RANI, THE THEN DEPUTY DIRECTOR (SW), WEST GODAVARI DISTRICT AND PRESENTLY WORKING AS DEPUTY DIRECTOR (SW), EAST GODAVARI DISTRICT.

@@@

The District Collector & Magistrate, West Godavari District vide D.O.Lr.ROC. No.A3/125/2015, dt.22-09-2015, has informed that, Sri M.Raju, R/o S.C.Colony, Tanuku has lodged a complaint against Sri L.Paul, Office Superintendent and Smt. M.S.Sobha Rani, the then Deputy Director and presently working as DD(SW) E.G. District, Kakinada leveling serious allegations on the fraudulent payments made to M/s New Vigilance Security Services, Tadepalligudem.

On thorough verification of the relevant files, by the District Collector, W.G. District, it is noticed that, prima-facie, fraudulent payments were made to M/s New Vigilance Security Services, Tadepalligudem to a tune of Rs.91,41,377/- causing loss to the Govt. funds.

On the instructions of the Govt. in Lr.No. C1/1477/2014-15, dt.15-10-2014 the agreement with the existing outsourcing agency M/s New Vigilance Security Services, Tadepalligudem was cancelled w.e.f. 01-12-2014. But, the payments made up to 26-03-2015 to a tune of Rs. 91,41,377/- as detailed below:

Sl.No.	Month	No. of employees	Amount paid
1	December, 2014	281	2556257
2	January, 2015	255	2319735
3	February, 2015	255	2319735
4	March 2015 up to 26-03-2015	255	1945650
Total			91,41,377

Further, it is also noticed that, it was recommend for payment to a tune of Rs.51,88,689/- for the period from 1/2015 to 6/2015 as detailed below:

Sl.No	Month	No.of Employees	Amount Paid
1	Arrear bills for 26 Outsourcing Workers Jan., 2015 to April, 2015	26	298794
2	Arrear bills for 26 Outsourcing Workers January, 2015, May, 2015 & June, 2015.	26 (Arrear bill) 281 for 4/15, 255 for 6/15	3579945
3	6 days Arrear bill for April, 2015, May 2015 & June, 2015	6 (Arrear bill) 90 for 5/15, 90 for 6/15	1309950
Total			5188689

Again on 28-07-2015 a note was circulated to the DD for payment of Rs.57,88,689/- as detailed here under and the same was approved by the then Deputy Director, West Godavari District, Eluru i.e., Smt. M.S.Sobha Rani presently working as Deputy Director,(SW), E.G District, Kakinada on the proposal from Sri L.Paul, Office Superintendent.

Sl.No.	No.of Employees	Period	Amount Paid
1	255	Up to June, 2015	3579945
2	90	Worked in Summer period as watchman	1309950
3	281	For 2015-16	898794
Total			5788689

On the above note orders bills were prepared and circulated for approval to the present Dy. Director (SW) i/c, with a malafide intention to misappropriate Government Funds. It is also apt to state that the bills were prepared to payment for vacation period also, for which approval was already given by the then Deputy Director, West Godavari District i.e., Smt. M.S.Sobha Rani, presently working as Deputy Director (SW), EG District at Kakinada. Further, all the payments were made during the 2014-2015, without the approval of the District Collector.

Sri L.Paul, Office Superintendent, in the office note dt.07-08-2015 regarding the finalization of the tenders to procure certain items for the hostel students was tampered the records changing the agency for supply of Gas Stoves as D.C.M.S., Eluru in place of Madhukar Enterprises, Eluru after approval of the District Collector. The fact was confessed by Sri L.Paul, Superintendent O/o the Deputy Director, West Godavari District, Eluru.

Further, the District Collector & Magistrate, West Godavari District vide his D.O.Lr. Rc. No.A3/125/2015, dt.21-11-2015 has informed that, the District Audit Officer, State Audit, West Godavari was requested vide his Lr.Rc.No.A3/125/2015, dt.14-09-2015 to verify the records and submit a report on the above issue. Accordingly, the District Audit Officer has submitted his report to the District Collector, West Godavari. The findings of the District Audit Officer are as follows:

1. <u>Irregular and inadmissible payments made to M/s New Vigilance Security Services, Tadepalligudem (which was cancelled agency with effect from 01-12-2014) duly upholding, the orders of the Commissioner of Social Welfare, AP, Hyderabad.</u>

It was alleged that an amount of Rs.91,41,377/- was drawn and paid to M/s New Vigilance Security Services, Tadepalligudem for the period from 01-12-2014 to 26-03-2015.

During the course of Audit the payments made were verified and it is noticed that the Agreement entered with the said Agency for providing Manpower for deploying in Hostels in the District as Watchman, Cook, Kamati was ordered for cancellation by the Commissioner, Social Welfare, AP., Hyderabad in Lr.Rc.No.C1/14/2014-2015, dt.15-10-2014. Based on the said order the Deputy Director, Social Welfare, WG District, Eluru who is the party to the agreement was cancelled in Roc.No.B5/443/2014, dt.03-11-2014 with effect from 01-12-2014 aggrieved by the order M/s New Vigilance Security Services, Tadepalligudem has approached the honorable High Court and filed W.P.No. 36316/2014. The said writ petition was dismissed by the Hon'ble High Court on 29-12-2014 duly upholding the orders of the Commissioner, Social Welfare, AP, Hyderabad.

As matters stands thus, the Deputy Director, Social Welfare, WG District, Eluru has consciously drawn and paid an amount of Rs.91,41,377/- for the period from 01-12-2014 to 26-03-2014 as detailed hereunder.

Token No. & Date	Period	No.	Amount
51225/26-3-2015	01-12-2014 to 31-12-2014	281	2556257-00
51220/26-3-2015	01-01-2015 to 26-03-2015	255	6585120-00
Total:			9141377-00

The file processed by the following:

i) Sri N.Rama Krishna, Sr.Assistant (File Processed)
ii) Sri L.Paul, Superintendent (passed ON) (under suspension)
iii) Smt. P.Madhavi, Asst. Accounts Officer (The payments were scrutinized and endorsed and payment made)
iv) The then Deputy Director (SW), Eluru (M.S.Sobha Rani, presently DD(SW) EG District) (Issued orders and proceedings for payment).

Thus, the payment made to Outsourcing Agency was clearly establishes the collusion as ot-prota with the Outsourcing Agency. The then Deputy Director, Social Welfare, WG District has failed to exercise financial propriety in terms of Article of 5 of APCF Volume 1 on the payments made from Government exchequer. Hence, the Charge.

2. <u>Excess payments made to Outsourcing Agency for excess manpower-Consequential Excess payment.</u>

As verified from the file, it is noticed that the payment were made without taken into account on the vacancies fallen. But, on perusal of the note dt.23-06-2015 it was proposed for 239 Nos. note dt.27-07-2015 it was further proposed as 255 and Note dt.28-07-2015 it was further revised and proposed as 287 in consistently without any recorded evidence. Astonishingly, the note orders dt.23-06-2015, 26-06-2015 were approved by the then Deputy Director, Social Welfare, Eluru i.e., Smt. M.S.Sobha Rani. But, the Collector & District Magistrate, West Godavari has approved and ordered for payments to Outsourcing staff which is sine-quo-non for payments.

Hence, it is construed that the appointments made under Outsourcing beyond the vacancies shown is unauthorized without covering by proper order as per procedure in vogue. Thus the excess and inadmissible payments were made to the Outsourcing Agency as detailed below.

Token No./Date	Period	No. paid	No.of Vacancies	Excess	Excess Payment
51221 & 51250/26-03-2015	13-06-2013 to 30-06-2013	154	31	123 x 5527	679821
51221 & 51250/26-03-2015	01-07-2013 to 30-09-2013	277	31	246x9286x3	6853068
51247 & 51224/26-03-2015	01-01-2014 to 31-03-2014	277	31	246X9286x3	6853068
51248 & 52245/26-03-2015	01-10-2013 to 31-12-2013	277	31	246x928x3	6853068
51248 & 51223/26-03-2015	01-04-2014 to 23-04-2014	277	31	246x7119	1751274
51248 & 51223/26-03-2015	24-04-2014 to 30-04-2014	90	31	59X2166	127794
51248&51223/26-03-2015	01-05-2014 to 31-05-2014	90	31	59x9286	547874
51248&51223/26-03-2015	01-06-2014	90	31	59x310	18290
51225/26-03-2015	02-06-2-14 to 02-06-2014	90	31	59x3334	196706
51225/26-03-2015	23-09-2014 to 30-09-2014	281	0	281x2426	681706
51225/26-03-2-12-2014	01-10-2014	281	3	278x9097	2528966
51225/26-03-2015	01-11-2014 to 31-12-2014	281	4	277x9097x2	5039738
55220/26-03-2015	01-01-2015 to 29-	255	4	251x9097x	4566694

	02-2015			2	
55220/26-03-2015	01-03-2015	255	4	251x7630	1915130
50282/24-03-2015	21-08-2014 to 31-08-2014	281	31	250x3318	829500
50282/24-03-2015	01-09-2014 to 22-09-2014	281	0	281x6671	1874551
42716/12-02-2015	01-07-2014 to 31-07-2014	281	31	57x9097	518529
42716/12-02-2015	01-08-2014 to 20-08-2014	281	31	250x5779	1444750
					43280527

Further, it is also noticed that the Duty certificates from the Hostel Welfare Officers in token of the services rendered by the Outsourcing staff has not obtained and not furnished to Audit. In the absence of the same the correctness of the payments made towards outsourcing staff remains unverified and is in question. Hence, the charge.

3. Inadmissible Payments made for the Summer Vacation period to the Outsourcing Agency:

As verified from the bills drawn and paid in favour of M/s New Vigilance Security Services, Tadepalligudem it is noticed that the following payments were made to a tune of Rs.13,31,362/- for the period of summer vacations as detailed below. But, as per Memo Rc.No.A2/425/2015 dt.28-04-2015 and as per circular No.10863/96 dt.30-10-2010 of the Commissioner, Social Welfare, AP, Hyderabad it was clearly ordered that, during summer vacation regular staff only be utilized for watch and ward of the Hostels vogue. duly discontinuing the Outsourcing Staff, But the payments were made against the orders of the Commissioner, Social Welfare, AP., Hyderabad. Hence, the charge.

Token No./ Date	Period	Amount
5123/26-03-2015	24-04-2014 to 01-06-2014	194940
5123/26-03-2015	01-05-2014 to 31-05-2014	835740
5123/26-03-2015	01-06-2014	27900
5125/26-03-2015	02-06-2014 to 12-06-2014	272782
Total		1331362

4. Irregular sanction of Payments to M/s New Vigilance Security Services, Tadepalligudem.

As verified from the files, it is further noticed that vide Proceedings Rc.No.A3/265/2015, dt.28-07-2015. An amount of Rs.57,88,619/- was sanctioned by the then Deputy Director, Social Welfare, WG District i.e. Smt. M.S.Sobha Rani, and presently Deputy Director, Social Welfare, East Godavari District, Kakinada for the period from 4/2015 to 6/2015 as detailed hereunder with a malified intention to benefit to M/s New Vigilance Security Services, Tadepalligudem in continuation to the irregular payments already made. The Connivance with the Outsourcing Agency is quite elusive.

Proceedings No/Date	Amount
Rc.No.A3/265, dt.28-07-2015	898794
Rc.No.A3/298/2015 dt.28-07-2015	3579915
Rc.No.A3/298/2015, dt.28-07-2015	1309910
Total	5788619

The bills would have been drawn if the then Deputy Director (Incharge Social Welfare is denied to pass the said bills. Thus the payments were ordered for payment though the payments are quite irregular and inadmissible, Thus the payments were ordered by the then Deputy Director, Social Welfare, West Godavari District i.e. Smt. M.S. Sobha Rani, presently working as Dy. Director, East Godavari District was clearly established that the collusion with the Outsourcing Agency. Hence, the charge.

5. Payments made to outsourcing agency E.P.F.,E.S.I., Service Tax, IT Not remitted.

As verified from the outsourcing bills it is noticed that @ 13.61% of E.P.F., 4.75% of ESI and 12.36% of Service Tax was added to outsourcing payments. But the same was not remitted to the Departments concerned and furnished challans. But, as per agreement it is the responsibility of the outsourcing agency to remit the said amounts to the Departments concerned. But, the payments were made to the agency without insisting for remittance of challans. Consequently the employees working under the agency would have sustained loss in case of any contingency and the Outsourcing employees will be differed from all benefits under labour rules. Further, I.T.Challans are also not produce to Audit to verify the remittance of I.T. Hence, the charge.

TBR No.	Token No.	Proc.No.	Period	Amount	EPF	ESI	ST
20140012192	42716/ 12-02-2015	B2/31/15, dt.24-01-2015	01-07-2014 to 20-08-14	2424435	329966	115161	299660
2014001530	50282/ 24-03-2015	B2/397/15, dt.23-03-2015	21-08-2014 to 22-09-14	2806909	382020	133328	346934
2014001592	51220/ 27-03-2015	B2/03/15, dt.26-03-2015	01-01-2015 to 26-03-15	6585120	896235	312793	813920
2014001592	51225/ 27-03-2015	B2/03/15, dt.23-03-2015	02-06-2014 to 30-12-14	8650537	1177338	410901	1069206
2014001591	51247/ 27-03-2015	B2/03/15, dt.26-03-2015	01-01-14 to 31-03-2014	3216306	437739	152775	397535
2014001590	51224/ 27-03-2015	B2/03/15, dt.26-03-2015	01-10-2013 to 31-12-13	4500360	612499	213767	556244
2014001597	51223/ 27-03-2015	B2/03/15, dt.26-03-2015	01-04-2014 to 01-06-14	1735920	236259	82456	214560
20140001598	51248/ 27-03-2015	B2/03/15, dt.26-03-2015	01-04-2014 to 01-06-14	1240623	168849	58930	153341
2014001593	51222/ 27-03-2015	B2/03/15, dt.26-03-2015	01-01-2014 to 31-01-14	4500360	612499	213767	556244
2014001589	512520/27-03-2015	B2/03/15, dt.26-03-2015	13-06-2013 to 30-09-13	3574798	486530	169803	441845
2014001587	51221/ 27-03-2015	B2/03/15, dt.26-03-2015	13-06-2013 to 30-09-13	5001972	680768	237594	618244
2014001596	51245/ 27-03-2015	B2/03/15, dt.26-03-	01-10-2013 to 31-12-13	3216306	437739	152775	397535

		2015					
				47453646	6458445	2254050	5865268

(Basis: 1. D.O.Lr.ROC. No.A3/125/2015, dt.22-09-2015 of Collector & District Magistrate, WG District.
2) D.O.Lr.Rc. No.A3/125/2015, dt.21-11-2015 of Collector & District Magistrate, WG District.)

S.S. RAWAT
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-III

DRAFT LIST OF DOCUMENTS IN SUPPORT OF EACH ARTICLE OF CHARGES FRAMED AGAINST SMT. M.S.SOBHA RANI, THE THEN DEPUTY DIRECTOR (SW), WEST GODAVARI DISTRICT AND PRESENTLY WORKING AS DEPUTY DIRECTOR (SW), EAST GODAVARI DISTRICT.

@@@

List of Documents:

1) D.O.Lr.ROC. No.A3/125/2015, dt.22-09-2015 of Collector & District Magistrate, WG District.
2) D.O.Lr.Rc. No.A3/125/2015, dt.21-11-2015 of Collector & District Magistrate, WG District.

S.S. RAWAT
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-IV

DRAFT LIST OF WITNESSES IN SUPPORT OF EACH ARTICLE OF CHARGES FRAMED AGAINST SMT. M.S.SOBHA RANI, THE THEN DEPUTY DIRECTOR (SW), WEST GODAVARI DISTRICT AND PRESENTLY WORKING AS DEPUTY DIRECTOR (SW), EAST GODAVARI DISTRICT.

@@@

List of Witnesses:

-NIL-

S.S. RAWAT
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER